LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for September 14, 2020

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

<u>Call to Order:</u> Mayor Tarter called the virtual meeting to order at 7:31 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means (Skype) and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and City cable access channels. Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Snyder.

Reports and Council Requested Items:

City Council received the Library Board annual report and a report from the Economic Development Authority.

(TR20-37) MEMORIAL RESOLUTION HONORING ELIZABETH ANDERSON BLYSTONE Adopted upon reading. (Res. 2020-31)

City Council recognized the slate of Citizens for a Better City (CBC) Appointed Student Representatives to City Boards and Commissions and Civic Organizations.

Second readings of ordinances and other items requiring public hearings

(TO20-20) ORDINANCE TO AMEND ORDINANCES 2009 AND 2012 REGARDING THE BUDGET OF EXPENDITURES AND REVENUES, APPROPRIATING FUNDS FOR FISCAL YEAR 2021 FOR THE GENERAL FUND, SCHOOL OPERATING FUND, AND THE CAPITAL IMPROVEMENTS PROGRAM FUNDS MOTION to adopt (TO20-20) PASSED 6-0. (Ord. 2016)

(TR19-45) RESOLUTION TO ADOPT THE WEST END SMALL AREA PLAN AS A GUIDING DOCUMENT IN DECISION MAKING FOR PLANNING, ZONING, AND DEVELOPMENT REVIEW, CAPITAL IMPROVEMENTS, CITY REGULATIONS, AND POLICIES MOTION to adopt (TR19-45) PASSED 6-0. (Res. 2020-32)

Resolutions and first readings of ordinances

(TO20-18) ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE III, "CITY VEHICLE LICENSE," SECTIONS 26-68 THROUGH 26-74 MOTION to grant first reading to (TO20-18), schedule second reading and public hearing for October 13, 2020, and advertise the same according to law PASSED 6-0.

(TR20-33) RESOLUTION TO AMEND THE COMPREHENSIVE PLAN OF THE CITY OF FALLS CHURCH, VIRGINIA, TO CHANGE THE DESIGNATION OF APPROXIMATELY

HALF AN ACRE OF LAND KNOWN AS THE CITY LOT LOCATED ON PARK PLACE (REAL PROPERTY CODE NUMBER 53-104-015) FROM "BUSINESS" TO "MIXED USE" ON THE CITY'S FUTURE LAND USE PLAN MAP, ON APPLICATION BY BROAD AND WASHINGTON, LLC.

and

(TR20-34) RESOLUTION (1) TO GRANT A SPECIAL EXCEPTION FOR RESIDENTIAL USES WITHIN A MIXED USE DEVELOPMENT PROJECT AND (2) TO INCREASE THE BUILDING HEIGHT WITH A BONUS OF SIXTEEN (16) FEET TO A MAXIMUM HEIGHT OF NINETY-ONE (91) FEET FOR A MIXED-USE DEVELOPMENT PROJECT ON APPROXIMATELY 3.16 ACRES OF LAND LOCATED AT 100 NORTH WASHINGTON STREET, AND 127 AND 131 EAST BROAD STREET, AND PARK PLACE (REAL PROPERTY CODE NUMBERS 53-104-051, 53-104-036, 53-104-050, AND 53-104-015), ON APPLICATION BY BROAD AND WASHINGTON, LLC.

MOTION to defer [TR20-33 and TR20-34] to a meeting no later than October 13, 2020 or such earlier time that issues are resolved PASSED 5-0. (Mr. Litkenhous abstained from participation in the matter.)

Consent items

MOTION to adopt the Consent items PASSED 6-0.

Appointments:

Fead "Andy" Rama – Historical Commission - (09/01/19) - 08/31/22 (Unexpired Term) Meredith Anderson – Housing Commission - (01/01/20) - 12/31/22 (Unexpired Term) Kristina Martinez – Housing Commission - (01/01/20) - 12/31/22 (Unexpired Term) Jenna Schroeder – Recreation and Parks Advisory Board – (09/01/20) - 08/31/23 (Unexpired Term)

Patrick Cronin – Library Board of Trustees – (07/01/20) – 06/30/24 (Unexpired Term) Reappointment Requests:

Ed Rose – Fairfax-Falls Church Community Services Board - 07/01/20 – 06/30/23 Ed Henderson – Arts & Humanities Council (Historical Commission Rep) - 03/01/20 – 02/28/23 Marybeth Connelly – Arts & Humanities Council (FCCPS Rep) - 03/01/20 – 02/28/23

(TR20-38) RESOLUTION TO APPROVE FY2021 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION (Res. 2020-33)

ADJOURNMENT

The meeting was adjourned at 11:41 p.m.

Legislation	Action
(TR20-37)	Record Res. 2020-31
(TR19-45)	Record Res. 2020-32
(TR20-38)	Record Res. 2020-33
(TO20-20)	Record Ord. 2016
(TO20-18)	Advertise public hearing for 10-13-20